

F/T B.O SCOT
L33 x 2
010038.

363a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2941589

Company Name in full

ARMARI LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office (See note 3)

Show here the address at the date of this return.

UNIT 2 , IMEX HOUSE

6 WADSWORTH ROAD

Any change of registered office must be notified on form 287.

Post town

PERIVALE

County / Region

MIDDLESEX

Postcode

UB6 7JJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3002

If the code number cannot be determined, give a brief description of principal activity.



A24 *ALKX3XW8* 156
COMPANIES HOUSE 02/08/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

DEAN

Surname

CROWTHER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 MARLEQUIN COURT

CRAVEN AVENUE

Post town

EALING

County / Region

LONDON

Postcode

W5 2TU

Country

UK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/07/97

† Please delete as appropriate.

† a director /secretary

ORIGINAL COMPLETED
ON 17/07/96.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐ continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---------------------------------------|-------------------|
| D. CROWTHER, ARMARI LTD, UNIT 2 | |
| 11 MAX HOUSE, 6 WADSWORTH RD PERIVALE | |
| MIDDX UB6 7JJ | Tel 0181 810 7441 |
| DX number | DX exchange |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | | | |
|---------------------|----------------------|----------|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 30 | 10 | 69 |
| | Forename(s) | MOHAMMED | | | | | | |
| | Surname | MANSHA | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | FLAT 2 | | | | | | | |
| | 37 INGLIS ROAD | | | | | | | |
| | Post town | EALING | | | | | | |
| | County / Region | LONDON | Postcode | WS | | | | |
| | Country | UK | Nationality | BRITISH | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |
| * Voluntary details | | | | | | | | |

| | | | | | | | | |
|---------|----------------------|--|-------------|--|---------------|-------|------|--|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| | | | | | | | | |
| | Post town | | | | | | | |
| | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |
| | | | | | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|--|-----------------------------|----------|--------------------|---------|----------------------|--------------|-------------|----|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 20 | 07 | 64 |
| | Forename(s) | DEAN | | | | | | |
| | Surname | CROWTHER | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 2 HARLEQUIN COURT | | | | | | | |
| | CRAVEN AVENUE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | EALING | | | | | | |
| | County / Region | LONDON | Postcode | WS 2TU | | | | |
| | Country | UK | Nationality | BRITISH | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|-----------------------------|---------------|--------------------|---------|----------------------|--------------|-------------|----|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 12 | 02 | 68 |
| | Forename(s) | DANIEL ARNOLD | | | | | | |
| | Surname | GOLDSMITH | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 26 LEAMINGTON CRESCENT | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HARROW | | | | | | |
| | County / Region | MIDDLESEX | Postcode | HA2 9HQ | | | | |
| | Country | UK | Nationality | BRITISH | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |
| | | | | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | | |
|--|----------------------|--|-------------|--|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | Forename(s) | | | | | | |
| | Surname | | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | | |
| | County / Region | | Postcode | | | | |
| | Country | | Nationality | | | | |
| Business occupation | | | | | | | |
| Other directorships | | | | | | | |
| | | | | | | | |

* Voluntary details.

| | | | | | | | |
|--|----------------------|--|-------------|--|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | | |
| | Forename(s) | | | | | | |
| | Surname | | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | | | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | | |
| | County / Region | | Postcode | | | | |
| | Country | | Nationality | | | | |
| Business occupation | | | | | | | |
| Other directorships | | | | | | | |
| | | | | | | | |

LIST OF PAST AND PRESENT MEMBERS

Armari Ltd 2941589

| NAME AND ADDRESS | SHARES HELD | SHARES TRANSFERRED | DATE OF TRANSFER | REMARKS |
|---|----------------|-----------------------|---------------------|---------------------------------|
| Dean Crowther 2 Harlequin Court, Craven Avenue, Ealing, London W5 2TU | 55 | | | |
| Dan Goldsmith 26 Leamington Crescent, Harrow, Middx, HA2 9HQ | 15 | | | |
| Mohammed Mansha Flat 2, 37 Inglis Road, Ealing, London, W5 | 30 | | 01/04/96 | Bought M. Vescio's shares |
| Mark Vescio 49 Langthorne Avenue, Fulham, London, SW6 | 0 | 30 | 01/04/96 | |